

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, APRIL 30, 2007**

I. MAYOR

1. NEWS RELEASE. Mayor Announces Developer For Downtown Project. Negotiations with Lincoln Synergy Group to begin.
2. NEWS ADVISORY. News Conferences for Mayor Seng on Thursday, April 26, 2007. One at 10:00 am at the Woods Park Picnic Shelter with Lincoln Electric Announcing a New Public Tree Initiative, and the second at 11:00 am at Voices of Hope, an agency receiving donation from Verizon Wireless, at 2545 "N" Street.
3. NEWS RELEASE. City and LES Partner on "Right Tree - Right Place".
4. NEWS RELEASE. Public invited to comment on use of federal funds, Thursday, May 3, 2007 from 4:30 pm to 6:30 pm at the Center Team Police Station at 27th and Holdrege Streets.
5. NEWS ADVISORY. Mayor Coleen Seng will announce plans for Trago Park at news conference on Friday, April 27, 2007, 10:30 am at Trago Park.
6. Washington Report, April 20, 2007.

II. DIRECTORS

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 07008. Expansion of nonconforming Use, Casey's. (North Cotner Boulevard and Leighton Avenue) Resolution No. PC-01048.
2. Special Permit No. 07010. Expansion of nonconforming use, Casey's. (Southwest corner of North 70th Street and Havelock Avenue) Resolution No. PC-01047.

PARKS AND RECREATION

1. Letter from Lynn Johnson, Parks and Recreation Director, to the Substance Abuse Action Coalition Prevention Leadership Team on possible amendments to City regulations regarding alcoholic beverages in parks.

PUBLIC WORKS & UTILITIES

1. ADVISORY. Water Main Project #700276. Sumner Street; 27th - Jefferson.
2. ADVISORY. Storm Sewer Project #702191.
- 2.b. Map for Storm Sewer Project #70291.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

1. Request to ~~Don Herz, Finance Director~~- RE: Keno Funds (Eschliman RFI#7 - 04/03/07) - **SEE RESPONSE FROM DON HERZ, CITY FINANCE DIRECTOR ON ESCHLIMAN RFI#7.**
- 1.b. Follow up Questions to ~~Don Herz, Finance Director~~, on RFI#7. - **SEE RESPONSE FROM DON HERZ, CITY FINANCE DIRECTOR ON FOLLOW UP QUESTIONS TO ESCHLIMAN RFI#7.**

V. MISCELLANEOUS

1. Email from Carol B. Sanford interactive website promoting Nebraska Motorplex unveiled.
2. Email from Neb Economis, Shannon McGovern, text amendments.
3. Email from Shannon McGovern, motor sports locations consultant.
- 3.b. Email attachment from Shannon McGovern. Riverside Motorsports Park single site evaluation and preliminary incentive assessment final report.
4. Email from Lisa Wheeler. Neighborhood dogs not being leashed or in an enclosed yard.

VI. ADJOURNMENT

W:\FILES\CITYCOUN\WP\DA043007.wpd\mmm